AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, FEBRUARY 15, 2018, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of February 1, 2018

1. <u>DIRECTOR'S REPORTS</u>:

a) <u>INVESTIGATORS' REPORTS</u>:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: TIGER Asian lager mail-in rebates, and Heineken coupon offers
- (2) From Sweepstakes Consulting, LLC, Re: Black Box Wines sweepstakes
- (3) From Strike & Techel, Re: Stoli Red Sparrow sweepstakes
- (4) Disturbance Reports from The Bull Shed Restaurant, and Kauai Marriott/Café Portofino

c) OUTGOING COMMUNICATIONS:

(1) To Avid Marketing Group, Re: TIGER Asian lager mail-in rebates, and Heineken coupon offers

d) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>KALAHEO CAFÉ</u>: Approval of special request for temporary increase of premises to include the area outside the establishment, per diagram submitted, on February 14, 2018 from 5:00 p.m. to 9:00 p.m.
- (2) <u>KUKUIULA STORE</u>; Approval of special request to conduct tasting of 3 varieties of wine, per list, on January 31, 2018 from 5:00 p.m. to 9:00 p.m.

- (3) TORTILLA REPUBLIC: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on February 7, 14, 21 & 28, 2018, March 7, 14, 21 & 28, 2018, and April 4, 11, 18 & 25, 2018 from 3:30 p.m. to 6:30 p.m.; and on February 16, 2018, March 21, 2018, and March 24, 2018 from 5:30 p.m. to 9:00 p.m.
- (4) <u>THE WINE GARDEN</u>: Approval of special request to conduct tasting of 5 varieties of wine, per list, on January 27, 2018 from 3:30 p.m. to 8:00 p.m.
- (5) <u>THE WINE SHOP</u>: Approval of special request to conduct tasting of 3 varieties of wine, per list, on January 23, 2018 from 4:00 p.m. to 8:00 p.m., and on February 3, 2018 from 2:00 p.m. to 8:00 p.m.
- (6) <u>SHOUJIKI ENTERTAINMENT LLC</u>: Approval of Application No. 2018-071 filed on February 7, 2018 by Shoujiki Entertainment LLC for a Special One-Day Dispenser General license on February 16, 2018 at the Kauai Veterans Center located at 3215 Kapule Highway, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. NEW LIQUOR LICENSE:

<u>CHICKEN IN A BARREL PLANTATION HIDEAWAYS</u>: Application No. 2018-070 filed on January 26, 2018 by Barrel and BBQ, LLC dba Chicken in A Barrel Plantation Hideaways for a New Restaurant General (No live music and dancing) license at 9400 Kaumuali'i Highway, Waimea, Kauai, Hawaii. Deposited \$450.

3. PERMANENT INCREASE OF PREMISES:

<u>KALAHEO CAFÉ</u>: Request for permanent increase of premises to include the area outside the establishment, per diagram submitted, which will be contained by rocks and planter boxes.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, March 1, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov